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College Savings Program Board

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College Savings Program Board Meeting

State Treasurer's Conference Room
1 South Pinckney Street, Fifth Floor
Madison, Wisconsin

December 16, 2004
1:00 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Presentations
- V. Approval of Minutes
- VI. Administrative Reports
 - A. Board Chair Comments
 - B. State Treasurer Comments
 - C. Program Director Comments
 - 1. Program Revenues and Expenditures to Date for Current Fiscal Year
 - 2. FY05 Operating Budget and Status of s.13.10 Request
 - 3. Legal Issues Update
 - 4. Summary of Recent National Conference of State "529" Programs
- VII. Old Business
 - A. Evaluation Associates, Inc. Contract for Investment Performance Monitoring
- VIII. New Business
 - A. Contract Amendments With Wells Fargo for Management of Program
 - B. Committee to Increase Participation Among Low and Moderate Income Families
 - C. Discussion and Review of Investment Options
 - D. Nationwide Uniform Disclosure Principles for Investors
 - E. Discussion of State Fee Scenarios
- IX. Announcements
- X. Adjournment

NOTE: *The Board may recess into closed session, pursuant to the exemptions contained in s. 19.85, Wis. Stats. to confer with legal counsel regarding litigation or for deliberation of investment of public funds or other business where competitive reasons are an issue.*



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